



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Minutes Borough Assembly Regular Meeting

Monday, June 06, 2022

12:00 PM

Assembly Chambers

1. Call To Order/Roll Call

Mayor Jensen called the meeting to order at 12:00 p.m.

PRESENT

Assembly Member Bob Lynn
Assembly Member Chelsea Tremblay
Assembly Member David Kensinger
Vice Mayor Jeigh Stanton Gregor
Assembly Member Jeff Meucci
Mayor Mark Jensen
Assembly Member Thomas Fine-Walsh

2. Voluntary Pledge of Allegiance

The Pledge was recited.

3. Approval of Minutes

A. May 16, 2022 Regular Assembly Meeting Minutes

The May 16, 2022 Assembly meeting minutes were unanimously approved.

Motion made by Vice Mayor Stanton Gregor, Seconded by Assembly Member Tremblay.

Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Mayor Jensen, Assembly Member Fine-Walsh

4. Amendment and Approval of Meeting Agenda

The agenda was approved as submitted.

Motion made by Vice Mayor Stanton Gregor, Seconded by Assembly Member Tremblay.
Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Mayor Jensen, Assembly Member Fine-Walsh

5. Public Hearings

There were no public hearings.

6. Bid Awards

There were no bid awards.

7. Persons to be Heard Related to Agenda

Persons wishing to share their views on any item on today's agenda may do so at this time.

Nathan Lopez informed the Assembly he was available if they had any questions regarding Agenda Item 15E, a special use permit.

Kraig Norheim shared his thoughts regarding the Papke's Landing marine facility, stating that the Borough should not be spending public funds on a facility it does not currently own.

Catherine Kowalski urged the Assembly to fully fund the Petersburg Police Department.

8. Persons to be Heard Unrelated to Agenda

Persons with views on subjects not on today's agenda may share those views at this time.

No views were shared.

9. Boards, Commission and Committee Reports

No reports were given.

10. Consent Agenda

A. El Zarape Restaurant Liquor License Application

The Assembly unanimously supported the liquor license application for El Zarape Restaurant.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Kensinger.

Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Mayor Jensen, Assembly Member Fine-Walsh

B. Reimbursable Illumination Systems Agreement between the State of Alaska, Department of Transportation and Public Facilities and Petersburg Municipal Power and Light

The Assembly approved the reimbursable maintenance agreement between Petersburg Municipal Power & Light and the State of Alaska DOT&PF, for maintenance of State owned street lights in Petersburg, by unanimous roll call vote.

Motion made by Vice Mayor Stanton Gregor, Seconded by Assembly Member Meucci. Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member

Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Mayor Jensen, Assembly Member Fine-Walsh

C. Tideland's Lease Agreement Between the Petersburg Borough and Piston and Rudder

Piston & Rudder's tidelands lease amendment was unanimously approved.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Tremblay.

Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Mayor Jensen, Assembly Member Fine-Walsh

11. Report of Other Officers

A. Petersburg Medical Center

PMC CEO Hofstetter updated the Assembly on recent activities at the Medical Center, and thanked his staff, especially Julie Walker and Becky Turland, for their work organizing and hosting the recent Health Fair.

12. Mayor's Report

A. June 6, 2022 Mayor's Report

Mayor Jensen read his report into the record.

13. Manager's Report

A. June 6, 2022 Manager's Report

Manager Giesbrecht read his report into the record, a copy of which is attached and made a permanent part of these minutes.

14. Unfinished Business

A. Ordinance #2022-07: An Ordinance Adopting the Budget for the Fiscal Year July 1, 2022 Through June 30, 2023 - Third Reading

Ordinance #2022-07 was adopted in its third and final reading by a vote of 4-3.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Tremblay.

Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Mayor Jensen, Assembly Member Fine-Walsh

15. New Business

A. Ordinance #2022-08: An Ordinance Proposing an Amendment to Section 14.02A (Services to be Provided Only by Service Area) of the Home Rule Charter of the Petersburg Borough, and Directing That the Proposed Charter Amendment be Submitted to the Qualified Voters of the Borough - First Reading

Ordinance #2022-08 was unanimously approved in its first reading.

Motion made by Assembly Member Lynn, Seconded by Assembly Member Meucci.
Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Mayor Jensen, Assembly Member Fine-Walsh

B. Ordinance #2022-09: An Ordinance Proposing an Amendment to Section 19.03A (Personal Financial Interest and Nepotism) of the Home Rule Charter of the Petersburg Borough, and Directing that the Proposed Charter Amendment be Submitted to the Qualified Voters of the Borough - First Reading

The Assembly unanimously approved Ordinance #2022-09 in its first reading.

Motion made by Vice Mayor Stanton Gregor, Seconded by Assembly Member Meucci.
Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Mayor Jensen, Assembly Member Fine-Walsh

C. Ordinance #2022-10: An Ordinance Proposing an Amendment to Section 11.13E (Purchasing; Contracting) of the Home Rule Charter of the Petersburg Borough to Allow Borough Employees and Officials to Participate in Borough Property Sales When Conducted by Competitive Outcry Auction, and Directing that the Proposed Charter Amendment be Submitted to the Qualified Voters of the Borough - First Reading

By unanimous roll call vote, the Assembly approved Ordinance #2022-10 in its first reading.

Motion made by Vice Mayor Stanton Gregor, Seconded by Assembly Member Tremblay.
Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Mayor Jensen, Assembly Member Fine-Walsh

D. Resolution #2022-09: A Resolution of the Petersburg Borough Setting the Millage Rates for the Fiscal Year July 1, 2022 through June 30, 2023

Resolution #2022-09 was unanimously approved.

Motion made by Assembly Member Lynn, Seconded by Assembly Member Meucci.
Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Mayor Jensen, Assembly Member Fine-Walsh

E. Special Use Permit: Nathan and Mindy Lopez - Neptune St Right-of Way

The Assembly unanimously approved the Special Use Permit for Nathan and Mindy Lopez.

Motion made by Assembly Member Kensinger, Seconded by Assembly Member Meucci.

Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Mayor Jensen, Assembly Member Fine-Walsh

F. Petersburg Subdivision Development Cost

By unanimous roll call vote, the Assembly approved to engage with PND Engineers, Inc. to provide engineering services for design of an expansion of the Airport Subdivision and an extension of Fram Street for an amount not to exceed \$7,200.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Lynn.

Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Mayor Jensen, Assembly Member Fine-Walsh

G. Utilization of Municipal Entitlement Lands for Acquiring Uplands at Papke's Landing

The Assembly unanimously approved for the Borough to request the Papke's Landing uplands from the Alaska Department of Natural Resources as part of our Municipal Entitlement lands.

Motion made by Vice Mayor Stanton Gregor, Seconded by Assembly Member Kensinger.

Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Mayor Jensen, Assembly Member Fine-Walsh

H. Request for All of the Tidelands Affiliated with Papke's Landing

Assembly approval to request ownership of the tidelands affiliated with Papke's Landing from the Alaska Department of Natural Resources was unanimous.

Motion made by Vice Mayor Stanton Gregor, Seconded by Assembly Member Kensinger.

Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Mayor Jensen, Assembly Member Fine-Walsh

I. Set an End Date for Public Comments on the Papke's Landing Conceptual Design

The Papke's Landing conceptual design was presented for public comment on May 9, 2022. The Assembly set the end date to receive public comments on the Papke's Landing Marine Facility Conceptual Design for June 30, 2022.

Motion made by Assembly Member Kensinger, Seconded by Assembly Member Lynn. Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Mayor Jensen, Assembly Member Fine-Walsh

J. Evaluation of Potential Future Hospital Sites

The Assembly unanimously approved Petersburg Medical Center to begin the survey and evaluation process of Borough lands to be used as a potential future hospital site.

Motion made by Vice Mayor Stanton Gregor, Seconded by Assembly Member Tremblay.

Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Mayor Jensen, Assembly Member Fine-Walsh

K. Approval to Work with Petersburg Medical Center Regarding Mountain View Manor Management

By unanimous roll call vote, the Assembly unanimously approved Manager Giesbrecht to work with the Borough's attorney and PMC to determine the manner and means to best transfer management of the MVM Assisted Living Facility to PMC, and to bring a proposed agreement back to the Assembly for consideration.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Kensinger.

Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Mayor Jensen, Assembly Member Fine-Walsh

L. Reid Brothers Construction Replat Application

The replat of two lots in the power plant subdivision to realign the property line Reid Brothers Logging & Construction shares with Petersburg Municipal Power & Light so that it is parallel to the back walls of the Reid Brothers shop and the Scow Bay Pole Yard buildings was unanimously approved.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Tremblay.

Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Mayor Jensen, Assembly Member Fine-Walsh

M. Early Childhood Education Task Force Appointments

Without objection, Mayor Jensen appointed Rachel Etcher and Heather Conn to the Early Childhood Education Task Force.

Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Mayor Jensen, Assembly Member Fine-Walsh

16. Communications

A. Correspondence Received Since May 12, 2022

17. Assembly Discussion Items

A. Assembly Member Comments

Assembly Member Meucci commented that our local postal service is installing 64 new drop boxes at the Post Office to help alleviate time spent in lines to pick up packages.

B. Recognitions

Vice Mayor Stanton Gregor recognized Dave Kensinger & Mona Christian for serving Southeast Alaska with Chelan Produce since 1978, and additionally serving Petersburg with the Chelan Garden Store, and wished them a happy retirement.

Assembly Member Tremblay recognized the Petersburg Pilot, Ron Loesch and Chris Basinger for their recent Alaska Press awards.

Assembly Member Meucci congratulated the Petersburg High School Baseball Team for taking second place at the State tournament.

Manager Giesbrecht reminded of a meet and greet social for two Fire/EMS/SAR Director candidates tomorrow (Tuesday, June 7) at 4:00 p.m. at Fire Station One.

18. Adjourn

The meeting was adjourned at 1:25 p.m.

Motion made by Vice Mayor Stanton Gregor, Seconded by Assembly Member Tremblay. Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Mayor Jensen, Assembly Member Fine-Walsh